

EAGLE SPRING LAKE MANAGEMENT DISTRICT  
REGULAR MEETING  
June 16, 2009

**Approved Minutes**

Tom Day, Chairperson, called the meeting of the Eagle Spring Lake Management District to order at 7:30 p.m. Other Commissioners in attendance were Jim Pasterski, Matthew Thew, Nick Wambach, Waukesha County Representative Pamela Meyer, and Town of Eagle Representative Don Malek. Nate Cobb was excused due to required, out of town work related attendance. There was one resident present.

**Approval of Minutes** – D. Malek made a **Motion** to approve the minutes of the May 19, 2009 meeting with a correction under Mill Race Modifications clarifying that: Chris Hinz has a group of kids, not a class of youth, willing to help clean out the millrace. Also one sentence structure correction; second by N. Wambach, motion carried.

**Weed Harvesting/Collection/Chemical Treatment** – M. Thew and J. Pasterski commented on the abundance of weeds growing in Jacks Bay. T. Day will check the status of the weed growth in Jacks Bay and several other areas and cut accordingly. A possible summer chemical treatment in Jacks Bay may be considered if weed growth in that bay continues to be a problem. Any areas that are in need of cutting should be referred to Tom Day – 594-3231.

**Lake Water Level Issue** – T. Day presented the Board with copies of a District letter dated June 15, 2009, that has been submitted to the DNR (copies to the District's Legislators and District's Attorney), in regards to the District's dissatisfaction with the May 1<sup>st</sup> meeting held with the DNR that discussed the Environmental Assessment (E.A.).

**Mill Race Modifications (Compliance for passage of 500 year flood)** – N. Wambach has obtained some approximate prices on boards for the millrace. Exact size will have to be obtained before ordering.

**Public Boat Launch Storm Water Drainage** – There were no updates.

**High Capacity Shallow Water Wells** – There were no updates.

**DNR Spring 08 Fish Study/Discussion/Action** – T. Day reported that the DNR will not be stocking Northern Pike until this fall. They are willing to stock at the Kroll Mill Race and from there various individuals will transport some to other areas of the lake.

Electro-fishing for the removal of carp was done on June 1<sup>st</sup> with the hired help of Marine Biochemist and the volunteer help of T. Day, John Mann, and Mark Krause. A total of 6 hours on the water resulted in the removal of 269 carp, with 226 of them from Jacks Bay alone. Total estimated carp removed from the water thus far is 531 (electro-shocking & fisherpersons). That is approximately 12% of the total 4,300 estimated average by the DNR to be in the lake as of spring 2008. The two tagged carp are still in the lake. The Board briefly discussed the possibility of getting a set up to do their own electro-fishing of the carp if they can get DNR approval. The DNR stated that they will set up dumpster disposal collection (at the public launch) on Mondays and Fridays while the carp harvesting carries on.

**Wambold Dam Repairs** – T. Day reported that due to rainfall and resulting water fluctuations there has not been any repairs done on the dam thus far.

**Clean Boats/Clean Water Program** – T. Day announced due to Father's Day there will be no staffing at the public launch on June 21<sup>st</sup>.

**Lake Patrol** - D. Malek presented the lake patrol report from May 21, 2009 through June 14, 2009. During this time there were 7 citations and 15 verbal warnings given for various violations. Two complaints were received for a ski boat driving recklessly and speeding, boats coming too close to a raft (faster than S-N-W), and 2 speeding PWC, which were checked with a radar gun going 48

mph (under the legal limit). Several car/trailers parked in no parking area on Hwy E were ticketed. For further details of the lake patrol report, please see our website at [www.eaglespringlake.us](http://www.eaglespringlake.us). D. Malek presented the Board the various letters that he obtained for the needed repairs on the buoys. The District will take care of the repair/replacement of new lettering on the buoys.

**Other** – A SEWRPC informational meeting to discuss the first 3 chapters of the Draft Mukwonago River Watershed Protection Plan will take place on Monday, June 29, 2009, from 6:30pm – 8:30pm at the Eagle Town Hall.

### **New Business**

**Annual Meeting Preparations – Proposed Budget 2010** – The Board received copies and discussed the Proposed 2010 Budget. Proposed budget will be published in the July Newsletter and is anticipated to be mailed to all riparian owners in early July. Annual Meeting set to take place at 9:00am on August 1, 2009, at the Town of Eagle Hall.

**Other** – The Board discussed the possibility of hiring someone to maintain the District property, with the final consensus being that T. Day will continue to maintain the property.

**Financial Update and Payment of Bills – Motion** made by D. Malek to approve and pay the bills; second by J. Pasterski, motion carried.

At 9:00pm, J. Pasterski moved to adjourn, second by D. Malek, motion carried.

Respectfully submitted,  
Gina Krause  
Bookkeeper/Administrative Assistant